

**GROUP RESOLUTION AUTHORIZING APPLICATION  
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF  
CALIFORNIA FOR A CERTIFICATE TO SELF-INSURE  
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Trustees of \_\_\_\_\_

(Enter name of applicant's group corporation)

a corporation organized and existing under the laws of the State of \_\_\_\_\_  
held on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, a quorum being present,  
the following Resolution was adopted:

**RESOLVED**, that the

\_\_\_\_\_  
(Enter titles of authorized corporate officers)

be and they are hereby severally authorized and empowered to make application for a Certificate of Self-Insure to the Department of Industrial Relations of the State of California, and to execute any and all documents required for such application, including the Agreement and Undertaking for Security Deposit, and Agreement to Abide By Self-Insurance Regulations.

I, \_\_\_\_\_, the undersigned Secretary of the said \_\_\_\_\_, a corporation, hereby certify that I am the Secretary of said corporation, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place therein specified, and that said resolution has never been revoked, rescinded or set aside, and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE HEREUNTO SET MY HAND AND THE CORPORATE SEAL

OF SAID CORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Secretary